

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

OPTIONAL LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, NOVEMBER 3, 2014

20

The regular meeting of the Bowling Green City Council, held in the Council Chamber, 304 North Church Street, Bowling Green, Ohio was called to order at 7:10 p.m. by Council President Aspacher. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland and Zanfardino responded. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Michelle Grigore.

Council Member Zanfardino moved, Rowland seconded, to approve the minutes of the regular meeting held October 20, 2014 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik noted that a listing of budget transfers for the month of November was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Jeffers moved, McOmber seconded, to approve the transfers as presented. On unanimous voice vote, Council President Aspacher declared motion carried. A copy of the transfers is attached and made a part of these minutes.

Clerk also noted for the record that copies of the Budget Summary Report for the month of September 2014 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor Dick Edwards introduced the Chair of the Human Relations Commission, Mary Jane Saunders, who presented the Commission's quarterly Honor Roll Award to representatives of La Conexión, a community Latino organization.

Mayor Edwards also noted that legislation will be forthcoming at the next meeting to establish the Historic and Architectural Preservation Code for the City. The ordinance is in the process of going through the final approval stages at the state level.

Mayor Edwards indicated that November has been declared Pulmonary Hypertension Awareness month in an effort to help promote public understanding of this chronic, life-threatening lung disease.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor reported that the City is currently running 16% higher in the issuance of zoning permits and has had 20 single family starts thus far in 2014.

Parks and Recreation Director Michelle Grigore reported that \$54,000 has been raised thus far for Ridge Park and that they are at the point where playground equipment can be ordered.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that a bid opening was held for the N. Grove/W. Evers sewer replacement project. A total of 10 bids were received and the contract was awarded to Spear Brothers in the amount of \$432,000.

Public Works Director Brian Craft had no report but noted that curbside leaf pickup will begin tomorrow.

NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council Member McOmber, for the Finance Committee, introduced an ordinance providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2014 and ending December 31, 2014.

Council Member McOmber, for the Finance Committee, introduced an ordinance certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate.

Council Member Zanfardino, for the Transportation & Safety Committee, introduced an ordinance amending and adopting Section 73.15(B) of the Codified Ordinances of the Bowling Green, Ohio regarding speed limits.

COUNCIL COMMITTEE REPORTS

Council Member Zanfardino reported that the Transportation & Safety Committee met earlier this evening to begin discussion of the complete street concept. Zanfardino noted that the committee would like to continue the discussion at another meeting tentatively scheduled for November 24, 2014.

Council Member Jeffers reported that the Committee-of-the-Whole will meet prior to the next Council meeting on Monday, November 17, at 6:00 p.m. to discuss proposed Ordinance #8360 which annexes the Maurer property on North Main Street.

LOBBY VISITATIONS

Barbara Ruland, Downtown Bowling Green, thanked the City for their support of putting up the downtown holiday decorations. Ruland encouraged citizens to participate in fundraising events to help pay for the decorations that will take place at Stone's Throw on November 5 and the Cookie Jar throughout the month. Ruland also noted that the annual tree lighting will be held on November 21, the holiday parade on November 22, and November 29 has been designated as "Shop Locally" day in Bowling Green.

Neocles Leontis, 119 N. Summit Street, addressed City Council regarding legislation on the agenda for this evening regarding AMP's EcoSmart Choice Program. Leontis encouraged Council to find out the actual costs of this program before approving the legislation. Public Utilities Director Brian O'Connell responded that the EcoSmart Choice Program does not cost the City and that it is a program that utility customers can choose to be a part of by paying an additional amount per kilowatt hour on their utility bill that goes toward renewable energy sources.

Zachary Johnson, 1017 S. Main Street #63, asked Council if the City had a strategy to get the overhead power lines buried underground. Utilities Director Brian O'Connell responded that the City did not have a strategy to bury power lines due to the costly nature of such an undertaking.

READING OF LEGISLATION

Clerk read Ordinance #8379 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2014 and ending December 31, 2014, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Ordinance #8379 its second and third reading. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8379 for second and third reading by number and title only.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8379. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8379 adopted.

Clerk read Ordinance #8380 certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate, for first reading.

Clerk read Ordinance #8381 amending and adopting Section 73.15(B) of the Codified Ordinances of the Bowling Green, Ohio regarding speed limits, for first reading.

Clerk read Resolution #3577 consenting to the transfer of cable television franchise from Comcast Corporation to Charter Communications, for second reading.

Clerk read Ordinance #8377 amending and enacting Section 33.04 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees, for second reading.

Clerk read Ordinance #8378 authorizing the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$50,000 annually for calendar year 2014, for second reading.

Clerk read Resolution #3575 authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Programmatic Agreement between the City of Bowling Green and the State Historic Preservation Office (formerly known as "Ohio Historic Preservation Office") for the administration of activities funded by the U.S. Department of Housing and Urban Development and the Ohio Development Services Agency (formerly known as "Ohio Department of Development"), for third reading.

Council Member Gordon moved, Zanfardino seconded, to adopt Resolution #3575. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Resolution #3575 adopted.

Clerk read Ordinance #8371 accepting a deed for right-of-way purposes from Word of Truth Christian Center, Inc., for third reading.

Council Member Zanfardino moved, Gordon seconded, to adopt Ordinance #8371. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8371 adopted.

Clerk read Ordinance #8372 authorizing the Utilities Director to execute a contract with American Municipal Power, Inc., for the second amendment to the EcoSmart Choice Program, for third reading.

Council Member Aspacher moved, Gavarone seconded, to adopt Ordinance #8372. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8372 adopted.

Council Member Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the November 3, 2014 regular meeting of the City Council at 8:05 p.m., subject to call.

Kay D. Scherreik, Clerk of Council


Michael Aspacher, President of Council



November 3, 2014

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of November include:

Fund	Dept.	Account	Description	From	To
1010	190	92300	General, Miscellaneous, Transfer To Debt Service	\$ 16,833.33	
3025	000	69410	Debt Service, Revenue, Transfer From General		\$ 16,833.33
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,094.17	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,094.17
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 4,166.66	
2007	000	69410	Payroll Stabilization, Revenue, Transfer From General		\$ 4,166.66
2078	170	92300	Municipal Court Special Projects, Municipal Court, Transfer To Debt Service	\$ 6,833.33	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		\$ 6,833.33
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 11,458.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 11,458.33
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 43,919.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 43,919.83
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 19,629.17	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 19,629.17
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 27,055.00	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 27,055.00

5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 100,735.58	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 100,735.58
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 31,166.67	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 31,166.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 26,366.25	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 26,366.25
Total				\$ 291,258.32	\$ 291,258.32